



# Missouri Department of Natural Resources

## **DRAFT AGENDA**

*Missouri Soil and Water Districts Commission*  
Bennett Springs/Roaring River Room  
1738 East Elm Street  
Jefferson City, Missouri  
November 4, 2004  
8:30 a.m.

## **ACTION ITEMS**

- A. CALL TO ORDER**
  - B. MINUTES OF THE LAST MEETING**
  - C. CLOSED SESSION (8:30 AM – 9:00 AM)**
  - D. PLANNING**
    - 1. Strategic Planning Update- Area Meeting Overview – Steve Jeanetta - UMC
    - 2. District Employee Benefit Grant
    - 3. Budget and Audit Update
  - E. APPEALS (approximately 10:00 AM)**
    - 1. District Assistance Section
      - a. Cass SWCD – Technical Tools Purchased from the Administrative Expenses Grant
    - 2. Cost-share
    - 3. Special Area Land Treatment (SALT)
    - 4. Loan Interest-share
  - F. REVIEW/EVALUATION**
    - 1. District Assistance Section
      - a. Review of FY2004 District Assistance Grant Usage
      - b. Information/Education Grant
    - 2. Land Assistance Section
      - a. Cost-share
        - 1. Monthly Cost-share Usage and Fund Status Report
      - b. Special Area Land Treatment (SALT)
        - 1. Review of Proposed Nutrient Management and Waste Utilization Practice
        - 2. Review of Proposed Pest Management Practice
        - 3. Cape Girardeau – Management Strategy Update
        - 4. Discussion of CREP Addendum
      - c. Loan Interest-share
    - 3. Review of Commission Operating Policies
- 12:00 WORKING LUNCH FOR COMMISSION**

## **MISSOURI SOIL & WATER DISTRICTS COMMISSION**

November 4, 2004

Page 2

### **G. REQUESTS (approximately 1:00 PM)**

1. District Assistance Section
  - a. Supervisor Appointments
    1. Washington SWCD
    2. Crawford SWCD
  - b. Spencer Creek Watershed (PL-566 Watershed) Disestablishment
2. Land Assistance Section
  - a. Cost-share
    1. MASWCD Resolution #2 (DeKalb County) – Regular Cost-Share for Relief Wells (Bubble-ups) as a Stand-alone Practice on Existing Terrace Systems
  - b. Special Area Land Treatment (SALT)
    1. Maries SWCD – Purchase a Truck with Field Equipment Funds
  - c. Loan Interest-share

### **H. FOLLOW-UP**

1. District Consequences for Exceeding Commission Limits Established in DSP-2/DSP3 Policy

## **INFORMATION ITEMS**

### **I. NEW BUSINESS**

### **J. REPORTS**

1. NRCS
2. MASWCD
3. Legislative
4. Staff

### **K. PUBLIC COMMENTS**

This segment of the meeting affords citizens an opportunity for the general public to comment on any issues pertinent to the commission's role and responsibilities.

### **L. SUGGESTED DATES OF NEXT MEETINGS**

November 29, 2004 – Tan-Tar-A, Osage Beach  
January 25, 2005 – East Elm Street, Jefferson City  
February 17, 2005 – East Elm Street, Jefferson City

### **M. ADJOURNMENT**

Those wishing to address the commission on any of the above issues need to contact a program staff member or Theresa Mueller.

**MISSOURI SOIL & WATER DISTRICTS COMMISSION**

November 4, 2004

Page 3

If you have any questions regarding this meeting, special accommodation needs, or would like a copy of any material provided at the commission meeting, please contact Theresa Mueller at 573/751-4932.

Soil & Water Districts Commission may go into closed session at this meeting if such action is approved by a majority vote of the commission members who constitute a quorum, pursuant to Section 610.021, RSMo 2000 (as amended), to discuss legal, confidential, or privileged matters under § 610.021(1), RSMo; personnel actions under §610.021(3), RSMo; personnel records or applications under §610.021(13), RSMo; audit issues under § 610.021(17), RSMo; or records which are otherwise protected from disclosure by law under § 610.021(14).